

BMC of WDC
Ad Hoc Organizing and Coordinating Committee

MINUTES OF THE MEETING 5AUG81 7:50pm Ray Hagen's

1. Minutes of the previous meeting approved as reported.

2. It was announced that Wayne Heger had withdrawn from the Director Search Plan Committee due to the large number of people on that committee.

3. Everett read the letter that he sent Gerry Wilde, explaining our need to defer further contributions from Mr. Wilde.

4. Rehearsal Night - Ron Sabacek

 Poll taken at the 2Aug chorus rehearsal shows that of 60 people in attendance 18 could not rehearse on Mon, 14 on Tues, and 7 on Weds. Under cover of soliciting for attendance at the 15Aug Social, Ron and Kevin will ask those not at the 2Aug session for their preferences and schedule conflicts.

5. Space - Marsha Pearson

 a. 1st Cong \$45/wk extra rooms at \$15/room/week; avail only after 8pm.

 b. Pilgrim \$50/mo no A/C avail only Thurs

 c. Foundary not avail till Fall approx \$75/mo

 Marsha received several leads from the woman at Foundary and Wayne brought up the need to contact Universities. Paul provided several names to contact at various Us

6. Funds - Mike Ziskind

 The fund raiser is still scheduled for 29Aug at 3012 Military Rd. More invitations will be available at the next chorus session.

 The next Fundraising Committee meeting is 6Aug at Mike's; everyone is welcome to come contribute.

 Ron suggested a high class flea market as a fundraising event. After general discussion, Marsha moved to remand the matter to the appropriate committee. Carried.

 Mike emphasized that all fat cats are to be brought to his attention; that others are welcome and needed on the Fundraising committee but that it should all be coordinated through him.

8. Remarks by the Chairman

 Everett spoke of the need to get committee members more involved with the work to be done; committee work cannot be done in the Ad Hoc, which is a review and oversight committee not a working committee.

9. Treasurer - Marsha Pearson

 Income from 2Aug rehearsal dues \$56, hat \$39
 rent due is \$75 for a balance of \$144.33.

 Mike moved to reimburse Marsha the \$75 she spent for the 1st month's rent. Carried.

10. Membership - Kevin Nixon

 Kevin reported a very good response for the call for volunteers to bring things to the 15Aug social - 37 respondents out of 50 people at previous meeting. What gaps there are in comestibles and

supplies will be filled at rehearsal 9Aug and by telco.

Kevin mentioned, but did not put up for discussion, the possibility of membership cards.

The production of mailing labels is in process.

A newsletter is in the works but will probably not be published until spring.

11. By-laws - Rick Norton

Rick solicited opinions on how to determine initial membership in the corporation. There was general argument; the sense of the body was that membership be based on attendance at a minimum percent of rehearsals since joining and full payment of dues. Non-singing members also need to be accommodated.

12. Misc discussion and motions

A full membership roster is in production; people who indicated unlisted numbers on their sign up cards will be appropriately protected and the chorus will be asked if anyone wants his name left off the roster.

Everett will attempt to affect a change in the chairmanship of the membership committee. Kevin for Mark.

Everett asked for and received a motion to appoint a vice chair. Carried. Marsha was nominated and elected.

Wayne moved to create the position of vice vice chair.

Carried. Craig was nominated and elected.

13. Publicity -

Wayne presented several ideas for logo. After much discussion Marsha moved that no decision on the name or logo be made until after the Name That Chorus contest; after which the name selected and all logo suggestions will be turned over to a graphics artist, from whose suggestions the Ad Hoc will make a choice. Carried.

Next meeting at Mike Ziskind's on 19 Aug 81

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READY